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 **HBOS**plc

2 September 2008

2008 DEC -3 A 10:19

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

The Mound
Edinburgh
EH1 1YZ

United States Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
450 Fifth Street N.W.
WASHINGTON D.C. 20549
United States of America

Direct Line 0131 243 5457
Fax No 0131 243 5516

Your Ref: 82/5222

Exemption



Dear Sir

SUPPL

HBOS plc filings pursuant to Rule 12g3-2(b)

I note below documents either sent to shareholders or made available to the public during the period **01 August 2008 to 31 August 2008**. Pursuant to an application made under Rule 12g3-2(f), copies of announcements made to the London Stock Exchange via a Regulatory Information Service are available electronically from www.hbosplc.com.

Announcements made to the London Stock Exchange:-

2008.08.01	Rule 8.3 – Acambis plc
2008.08.01	Rule 8.3 – Rio Tinto plc
2008.08.01	Director/PDMR Shareholding
2008.08.01	Director/PDMR Shareholding
2008.08.04	Rule 8.3 – Imperial Energy Corporation plc
2008.08.04	Rule 8.3 – Rio Tinto plc
2008.08.04	Rule 8.3 – Acambis plc
2008.08.04	Rule 8.3 – British Energy Group plc
2008.08.04	Rule 8.3 – BHP Billiton plc
2008.08.05	Publication of Final Terms
2008.08.05	Publication of Final Terms
2008.08.05	Rule 8.3 – Imperial Energy Corporation plc
2008.08.05	Rule 8.3 – Informa plc
2008.08.05	Rule 8.3 – BHP Billiton plc
2008.08.05	Rule 8.3 – Inspired Gaming Group plc
2008.08.05	Rule 8.3 – British Energy Group plc
2008.08.05	Rule 8.3 – Centrica plc
2008.08.06	Publication of Supplementary Prospectus
2008.08.06	Publication of Supplementary Prospectus
2008.08.06	Rule 8.3 – Informa plc
2008.08.06	Rule 8.3 – BHP Billiton plc
2008.08.06	Rule 8.3 – Rio Tinto plc
2008.08.06	Rule 8.3 – Rio Tinto plc Replacement

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2008.08.06	Holding(s) in Company
2008.08.07	Halifax House Price Index – July 2008
2008.08.07	Publication of Supplementary Prospectus
2008.08.07	Rule 8.3 – Lonmin plc
2008.08.07	Rule 8.3 – Rio Tinto plc
2008.08.07	Rule 8.3 – BHP Billiton plc
2008.08.07	Rule 8.3 – British Energy Group plc
2008.08.07	Rule 8.3 – Centrica plc
2008.08.07	Rule 8.3 – Imperial Energy
2008.08.07	Rule 8.3 – Informa plc
2008.08.07	Rule 8.3 – Inspired Gaming Group plc
2008.08.08	Rule 8.3 – BHP Billiton plc
2008.08.08	Rule 8.3 – Rio Tinto plc
2008.08.08	Rule 8.3 – British Energy Group plc
2008.08.08	Rule 8.3 – British Energy Group plc
2008.08.08	Rule 8.3 – Centrica plc
2008.08.11	Rule 8.3 – Rio Tinto plc
2008.08.11	Rule 8.3 - Centrica
2008.08.12	Rule 8.3 – Rio Tinto plc
2008.08.13	Rule 8.3 – Rio Tinto plc
2008.08.13	Rule 8.3 – BHP Billiton plc
2008.08.13	Rule 8.3 – British Energy Group plc
2008.08.13	Rule 8.3 – British Energy Group plc
2008.08.13	Rule 8.3 – Centrica plc
2008.08.14	Rule 8.3 – Paragon Group of Companies
2008.08.14	Rule 8.3 – British Energy Group plc
2008.08.14	Rule 8.3 – Rio Tinto plc
2008.08.14	Rule 8.3 – BHP Billiton plc
2008.08.14	Rule 8.3 – Informa plc
2008.08.14	Rule 8.3 – Lonmin plc
2008.08.14	Rule 8.3 – Centrica plc
2008.08.15	Rule 8.3 – Rio Tinto plc
2008.08.15	Rule 8.3 – BHP Billiton plc
2008.08.18	Rule 8.3 – Protherics plc
2008.08.18	Rule 8.3 – British Energy Group plc
2008.08.18	Rule 8.3 – BHP Billiton plc
2008.08.18	Rule 8.3 – Centrica plc
2008.08.18	Rule 8.3 – Rio Tinto plc
2008.08.19	Rule 8.3 – Rio Tinto plc
2008.08.19	Rule 8.3 – Lonmin plc
2008.08.19	Rule 8.3 – BHP Billiton plc
2008.08.19	Rule 8.3 – Centrica plc
2008.08.19	Rule 8.3 – British Energy Group plc
2008.08.19	Rule 8.3 – Informa plc
2008.08.20	Rule 8.3 – Centrica plc
2008.08.20	Rule 8.3 – Rio Tinto plc

2008.08.20	Rule 8.3 – BHP Billiton plc
2008.08.21	Rule 8.3 – Rio Tinto plc
2008.08.21	Rule 8.3 – Centrica plc
2008.08.21	Rule 8.3 – BHP Billiton plc
2008.08.21	Rule 8.3 – Paragon Group of Companies plc
2008.08.21	Publication of Final Terms
2008.08.22	Rule 8.3 – Rio Tinto plc
2008.08.22	Rule 8.3 – BHP Billiton plc
2008.08.26	Rule 8.3 – Rio Tinto plc
2008.08.26	Rule 8.3 – BHP Billiton plc
2008.08.26	Rule 8.3 – Centrica plc
2008.08.27	Rule 8.3 – Lonmin plc
2008.08.27	Rule 8.3 – British Energy Group plc
2008.08.27	Rule 8.3 – BHP Billiton plc
2008.08.27	Rule 8.3 – Rio Tinto plc
2008.08.28	Publication of Final Terms
2008.08.28	Rule 8.3 – Rio Tinto plc
2008.08.28	Rule 8.3 – BHP Billiton plc
2008.08.28	Rule 8.3 – Lonmin plc
2008.08.28	Rule 8.3 – Centrica plc
2008.08.28	Rule 8.3 – Imperial Energy
2008.08.28	Rule 8.3 – Informa plc
2008.08.28	Rule 8.3 – British Energy Group plc
2008.08.28	Rule 8.3 – Inspired Gaming Group plc
2008.08.29	Rule 8.3 – Imperial Energy Corporation plc
2008.08.29	Rule 8.3 – Centrica plc
2008.08.29	Rule 8.3 – British Energy Group plc
2008.08.29	Rule 8.3 – Rio Tinto plc
2008.08.29	Transaction in Own Shares
2008.08.29	Total Voting Rights

Documents lodged at Companies House:

Forms 88(2)

1 Form 88(2)'s - Return of Allotment of	9,755 shares registered on 08.08.2008
-----------------------------------------	---------------------------------------

Forms 169

Nil return.

I would be grateful if you could acknowledge receipt by stamping the enclosed copy of this letter and return in the envelope provided. Also enclosed is an international coupon for the cost this will entail.

Yours faithfully

A handwritten signature in cursive script, appearing to read "K Melville".

Kenny Melville
Assistant Company Secretary



Companies House

— for the record —

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2008 DEC -3 A 10:22

COMPANIES HOUSE
REGISTRATION SERVICE

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC218813

Return of Allotment of Shares

Company name in full

HBOS plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 8 0 8 2 0 0 8

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

9,755

Nominal value of each share

25p

Amount (if any) paid or due on each
share (including any share premium)

£9.10

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

09/2005

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) HSDL Nominees Limited <hr/> Address Trinity Road, Halifax, West Yorkshire <hr/> <hr/> UK Postcode H X 1 L 2 R G		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 9,755 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver /
official receiver / receiver manager / voluntary arrangement supervisor

Date

8/8/08

** Please delete as appropriate

END

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Company Secretary's Department, HBOS plc

The Mound, Edinburgh, EH1 1YZ

Tel 0131 243 5557

DX number

DX exchange